

TIP Subcommittee Meeting
NCDOT Board of Transportation

Meeting Minutes

March 2, 2011

11:00 a.m.

EIC

MEMBERSHIP - TIP Subcommittee

√Chair, Ralph Womble

×Leigh McNairy

√Conrad Burrell

×Co-Chair, Nina Szlosberg-Landis

√David Burns

Other Board Member(s) attending: Judge Collier

AGENDA ITEMS

- I. Call to Order – Ralph Womble
- II. Loop Prioritization – Don Voelker presented the Urban Loop Prioritization process and went over the rankings and programming considerations used. The SPOT office has been asked to redo the analysis based on loop segments. Don stated that a pilot analysis was done on 3 segments. The analysis took 5 weeks and there were no effects on the current 5-year funding schedule. If the segment analysis is to continue on all remaining loops, there is a potential for an additional 75 scenarios and would take a minimum of 6 – 9 months to complete. Instead of doing all segments, Don recommended that each loop city submit their top 2 segments to be prioritized for 2016 and beyond. This analysis would take a minimum of 3 months. The Board members present were in agreement that this would be a better approach. Mr. Womble will present this recommendation to the full Board at tomorrow's meeting.
- III. TIP Public Meetings – Greer Beaty discussed how the public meetings on the draft STIP will be conducted. During the last two weeks in March, the Board member and Division Engineer for each Division will host a meeting to gather public feedback on the draft STIP. The Communications Office has prepared a toolbox of information they can use at their discretion and a web site has been designed for citizens to have access to the information and provide feedback.

IV. Adjournment – There being no other items of business, Mr. Womble adjourned the meeting.

Respectfully submitted,

Marie Sutton
Staff Engineer
NCDOT Program Development
TIP Subcommittee Staff